

Minutes  
Carolina PBGV Club General Membership Meeting  
Anderson, South Carolina  
July 28, 2012

In attendance: Beverly Childs, Tony Childs, Mary Fluke, Ralph Hattox, Susan Hattox, Bobbe Jackson, Lynn Rowell, Ginger Russell, Susan Thomas, Carole Urban, Paul Urban, Mike Williquette.

Meeting was called to order at 4:50 pm

The meeting opened with a suggestion by Bobbe Jackson that the club become involved in continuing nosework [we had just had a workshop that day] as a regular part of our activities—perhaps a two-day seminar next spring or summer, that would be open to non-members and other breeds as a potential club money-maker. Mary Fluke suggested that we pursue the idea slowly on a more informal basis, while Bobbe Jackson and Beverly Childs thought that we might move faster. Mike Williquette volunteered to go on line to explore the possibilities in the nosework world, and will share the information with the rest of the club. Beverly Childs moved that a committee be formed to pursue the possibility of becoming more involved in nosework; Ralph Hattox suggested an amendment that the committee await the report by Mike Williquette. The amended motion passed by voice vote.

Paul Urban reported from the Hunt Committee: We have a field offered by Scott Wilson and a preliminary budget for a hunt in Pendleton, SC, to be held in January. The estimated expenses were \$650, while anticipated income would be \$895, leaving a net of \$245. Paul also reported that Scott Wilson might be able to get the Tokeena Beagle Club to allow use of their much larger facility, but that this possibility would have to await the outcome of elections in that club. Mike Williquette moved that any such hunt be run as a Carolina PBGV Club event; Paul Urban seconded. Motion approved by voice vote. Bobbe Jackson moved to make it a two-day hunt; Beverly Childs seconded. Approved by voice vote.

Mary Fluke reported that all was under control for the October hunt in Concord.

Old Business: Ginger Russell opened continued discussion of the responsibilities of the members of club officers and members of the board. Once it was established that the club by-laws actually have no guidelines concerning the timing of the distribution of the minutes, there was some discussion about the vagueness of definitions of the role that each officer and board member was to play. Bobbe Jackson suggested that we more clearly define the role of the treasurer and secretary; Beverly Childs went further to recommend that we first set guidelines for each of the jobs, and then ask potential candidates for the offices in November—before they are nominated—if they are willing to serve under the new definitions. Beverly went on to move that

somebody be appointed to coordinate a discussion of the new job guidelines. Ralph Hattox seconded. Motion passed. Beverly offered to take on that responsibility.

Paul Urban volunteered to sort out the problems with our website.

There then followed a discussion of club finances, particularly concerning the large sum that was still in a BB&T account, for which Wendy Murphy, the ex-treasurer, still had sole signing authority. Beverly Childs moved that by September 1, 2012, the president of the club should drive to Asheville, have Wendy sign a check for the balance of the old account, and return the check to Charlotte to be deposited in the new account. Ralph Hattox seconded. Motion passed by voice vote, as did an addendum that the club reimburse the president for the fuel costs of the trip.

Bobbe Jackson began discussion of November GMKC show in Concord. The CPBGVC will support the PBGV entry, and Mary Fluke volunteered to serve as trophy chair. Similarly, the club will support the PBGV entry at the Clemson show in January, with Beverly Childs acting as chair.

Ginger Russell, as president, appointed Ralph Hattox to act as chair of the nominating committee for posts to be voted on at the annual meeting in November, and asked him to appoint the other members of the committee, and to report the slate at the general club meeting in October, with the proviso that the candidates be asked of their willingness to serve under the terms of the new guidelines for officers and board members.

Bobbe Jackson recommended that the Carolina PBGV Club suggest a candidate for PBGVCA Eastern Director to the nominating committee; she went on to suggest that that candidate should be Ralph Hattox. Mike Williquette recommended that if the PBGVCA nominating committee did not follow our suggestion, that a petition could be circulated. No vote was taken.

Meeting was adjourned at 6:11 pm.